

UNITED STATES DISTRICT COURT

for the
District of Vermont

In the Matter of the Seizure of
(Briefly describe the property to be seized)
 All funds up to \$100,030.00 from account number
 7303991, at Toronto Dominion Bank (T.D. Bank) in
 Canada

Case No. 2:20 MJ-77-1

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the _____ District of _____ Vermont and elsewhere _____ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

See Attachment A.

Service of the warrant to be made on the U.S. Department of Justice, Office of International Affairs, within 14 days of the signing of this warrant.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 06/30/2020
(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Hon. John M. Conroy
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

June 15, 2020
 4:19 p.m.

Judge's signature



City and state:

Burlington, Vermont

Hon. John M. Conroy
 Printed name and title

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| Return | | |
|--|--|---|
| Case No.: 2:20-mj-77 | Date and time warrant executed: 6/15/2020 | Copy of warrant and inventory left with: OIA |
| Inventory made in the presence of: N/A | | |
| Inventory of the property taken: The warrant was served via FedEx on 6/15/2020 to OIA . | | |
| Certification | | |
| <p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: 6/25/20</p> <p>/s/ Matthew Moughty Executing officer's signature</p> <p>Special Agent Matthew Moughty Printed name and title</p> | | |